

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, FEBRUARY 21, 2013**  
**THIRD FLOOR MEETING ROOM**

Revised  
2/20/13

**AGENDA**

**9:00 A.M. – ADMINISTRATIVE FUNCTION**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
  - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. FFA Week Proclamation
  - B. Business Recognition – [Chick-fil-A](#)
  - C. Business Updates – Helen Riddle, Community Development Division
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VIII. **AGENDA BRIEFING**

Thursday, February 28, 2013

  - Repeal of the Alarm Registration Ordinance – Gary Hessong, Community Development Division
- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
  - A. Approval of Board of County Commissioners' Meeting Minutes  
**(5 Minutes - Board Decision)**
  - B. [Frederick County](#) Government and The City of Frederick Public Safety Answering Point Memorandum of Agreement – Jack Markey, Emergency Management Division  
**(10 Minutes - Board Decision)** **2**
  - C. [Memorandum of Understanding](#) (Eaglehead – Aspen North Water and Sewer Easement Maintenance Requirements) – Kevin Demosky, Utilities and Solid Waste Management Division  
**(10 Minutes - Board Decision)** **3**

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- D. [Resolution to Revise](#) Certain Items on Utilities and Solid Waste Management Division's Water and Sewer Fees Schedule – Rod Winebrenner and Brenda Teach, Utilities and Solid Waste Management Division  
**(10 Minutes - Board Decision)** 4

**The following item was added to the agenda:**

- E. [Grant Proposal](#) to the Chesapeake Regional Information System for our Patients (CRISP) – Robert Aims, Citizens Care and Rehabilitation Center / Montevue Assisted Living and Pat Fleet, Office of the County Manager  
**(10 Minutes - Board Decision)** 4a
- F. [Chesapeake Conservation](#) Corps: Frederick County Host Site Application – Shannon Moore, Community Development Division  
**(10 Minutes - Board Decision)** 5
- G. [Formulate the Proposed](#) FY 2014-2019 Capital Improvements Program – Kelly Weaver, Budget Office, Office of the County Manager  
**(10 Minutes - Board Decision)** 6
- H. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Decision)**

X. **COMMISSIONERS COMMENTS**

XI. **PUBLIC COMMENTS – (Five Minute Presentation)**

XII. **QUESTIONS - PRESS**

XIII. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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**CONSENT AGENDA DETAIL**

**EASEMENTS**

1. [Citizens Care](#) and Rehabilitation Center / Montevue Assisted Living Utility Easement – Sue Barthol, Public Works Division
2. [Declaration to Establish](#) and Retain Easements for Water and Sewer – Spring Ridge Fire Station – Beth Ramacciotti, Utilities and Solid Waste Management Division

**GRANTS**

1. [Emergency Numbers](#) System Board Grant Funding – Chip Jewell, Emergency Management Division
2. [Year Four Award](#) Addendum to Memorandum of Understanding for the Maryland-Community-Right-To-Know Fund Grant Program for 2010-2015 and Attached Budget Transfer – Seamus Mooney, Emergency Management Division

**MISCELLANEOUS**

1. [Mental Health Management](#) Agency of Frederick County Annual Report for FY 2012 and Strategic Plan for FY 2014 – Robert Pitcher, Mental Health Management Agency